



City of Malibu

MEMORANDUM

To: Mayor Jennings and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: March 11, 2003

Re: Actions from March 24, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, March 24, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Directed staff to bring back discussion of a traffic commission at the Quarterly City Council meeting on April 30, 2003 (City Manager)
2. Directed staff to schedule a special meeting on April 12, 2003, 10:00 a.m. for a presentation by the Vision 2020 Committee (City Manager / City Clerk)
3. Presented a commendation to Kaye E. Evans, for her retirement from the Malibu District Attorney's Office, for her service to the community (City Clerk)
4. Declared March 24 – 29, 2003 as Safe Communities Week (City Clerk)
5. Declared April 6 – April 12, 2003 as National Library Week (City Clerk)
6. Allowed and approved warrant demand numbers 21479 through 21574 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 280 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$495,820.67. ADP payroll voucher numbers 2248929 – 2248944 were issued in the amount of \$159,453.04 (Administrative Services / City Clerk)
7. Re-affirmed the State of Local Emergency declared by the Director of Emergency Services on January 13, 2003 relating to the Pacific (Trancas area) Fire (City Clerk)
8. Authorized the City Manager to execute a professional services agreement with CH2M Hill for an amount not to exceed \$25,000 to provide preliminary

engineering services for the Las Flores Canyon Creek restoration project (Public Works / City Clerk)

9. 1) Accepted the work by Timothy J. Ferrie on the Morning View Drive Walkway, Phase II as complete and authorize the City Manager to release all surety agreements and bonds except the Maintenance Bond; and 2) Declared Morning View Drive from Seastar Drive to the Pacific Coast Highway a Safe Route to School (Public Works)
10. Referred to staff, Amendment No. 2 which amends the budget and scope of work to an agreement between Christopher A. Joseph and Associates and the City of Malibu for additional detail on costs and authorization for staff to continue with the Environmental Impact Report (EIR) process for the Forge Lodge Bed and Breakfast (Planning / City Manager / Administrative Services)
11. 1) Authorized the allocation of a population of 1,852, approximately 14%, residing within the boundaries of the Point Dume Community Services District (PDCSD) for the purpose of Per Capita and Roberti-Z'berg fund calculations for Proposition 40 – the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Resources Bond) managed by the California Department of Parks and Recreation; and 2) Authorized the City Manager to execute any documents required to allocate a portion of the City of Malibu population to the PSCSD (Grant Writer / City Clerk)
12. Authorized the City Manager to execute any documents required to apply for a Federal grant (or grants) for up to \$100,000 per year for the calendar years 2003 and 2004 under the John H. Prescott Marine Mammal Rescue Assistance Grant Program administered by the National Oceanic and Atmospheric Administration (Grant Writer)
13. Adopted Resolution No. 03-15, a Resolution of the City Council of the City of Malibu finding the tentative map expired, disapproving the Final Subdivision Map application for Tentative Subdivision Map Nos. 29273 and 32415 located near the intersection of Trancas Canyon Road and Pacific Coast Highway in Western Malibu (City Clerk)
14. Adopted Resolution No. 03-13 supporting the June 2003 ballot measure known as "Measure S," Santa Monica – Malibu Unified School District Quality Public Education Preservation Act of 2003 (City Clerk)
15. Referred privatization of Zumirez Drive (South of Wildlife Avenue) to the Public Safety Commission (City Manager)
16. Directed staff to bring back at the April 30, 2003 City Council Quarterly meeting discussion of an ordinance prohibiting construction of gates on private roads (Planning)



17. Provided direction to staff regarding the Public Works Provisions of the Local Coastal Program (LCP) Application (Planning)
18. Continued to April 28, 2003, Appeal of the Malibu Forge Lodge Bed and Breakfast Certification of Final Environmental Impact Report (EIR SCH #990410009) and project approval (Planning)
19. 1) Adopted Resolution No. 03-14 establishing employment classifications, the number of authorized positions in each classification, the compensation for these classifications and amending Section 4 of Resolution No. 02-20; 2) Reclassified six existing positions as outlined in the staff report; 3) Selected Mayor Jennings and Councilmember House to provide historical insights to staff on the mission and vision contained in the General Plan; 4) Affirmed the City Council's desire to proceed with a series of public meetings and workshops to confirm the direction the City wants to pursue regarding planning and development in the future and authorized the City Manager to engage Mark Winogrand of Planmark Associates to facilitate these workshops; and 5) Authorized the City Manager to execute a contract with Hogle-Ireland, Inc. for Interim Planning Director/Planning Manager services for a period of approximately four months (City Manager / City Clerk)

cc: Katie Lichtig, City Manager

